

WHERE TO REPORT FRAUD?



INTECO Protection and Training Services.

The National Institute of Communication Technology (INTECO) Protection and Training Services. Under the auspices of the Ministry of Industry, Tourism and Trade, INTECO promotes the Knowledge Society through innovation and technology projects.

INTECO develops technology security initiatives, accessibility and inclusion in the digital society and communication solutions for individuals and companies.

INTECO has two objectives:

- Contribution to Spain's convergence with Europe in the Information Society.
- Promotion of the regional development of the Information Society.

<http://cert.inteco.es>
e-mail: fraude@cert.inteco.es




The Civil Guard Computer Crime Squad.

Within the Central Operational Unit of the Civil Guard, the Computer Crime Squad was created to investigate all crimes that are committed by using the Internet or new technology.

<https://www.gdt.guardiacivil.es/denuncias.php>
e-mail: delitostelematicos@guardiacivil.org



The European Police Office EUROPOL.

EUROPOL is a European Union security body tasked with administering sensitive information in the field of crime.

The objective of EUROPOL is to enhance the effectiveness of cooperation between the competent authorities of Member States responsible for preventing and combating organised crime and international terrorism. EUROPOL's mission is to significantly contribute to the activities of European Union police forces to combat organised crime and terrorism, focusing their actions on criminal organisations.

<http://www.europol.europa.eu>



The Data Protection Agency

The Data Protection Agency is a public body with legal personality and full public and private capacity, but which operates independently of the government in the exercise of its functions.

The agency should, among many other functions, ensure compliance with data protection legislation and monitor its implementation, especially regarding information rights, access, rectification, opposition and cancellation of data.

<http://agpd.es>



The National Police Technology Research Branch (BIT)

BIT is a police unit tasked with meeting the challenges posed by new forms of crime such as child pornography, Internet scams and fraud, communications fraud, cyber attacks, and piracy.

<http://www.policia.es/bit/index.htm>
e-mail: delitos.tecnologicos@policia.es



ADICAE

Asociación de Usuarios de
Bancos, Cajas y Seguros